

UNITED STATES DISTRICT COURT
NORTHERN DISTRICT OF TEXAS

DALLAS DIVISION

JUDGE: IRMA CARRILLO RAMIREZ	
DEPUTY CLERK Marie Castañeda	COURT REPORTER/TAPE NO: FTR
LAW CLERK:	USPO/PTSO:
INTERPRETER:	COURT TIME: 2:15 - 2:18
A.M.	P.M. 2:00
DATE: December 08, 2017	

<input type="checkbox"/> MAG. NO.	<input checked="" type="checkbox"/> DIST. CR. NO. 3:09-cr-00210-B	USDJ Judge Jane J. Boyle
UNITED STATES OF AMERICA		<u>GEORGE LEAL</u> , AUSA
§		§
§		§
§		§
§		§
§		§
JESSE WILLIAM MCGRAW (1)		MATTHEW ARNOLD (A)
<u>SIR WARRANT</u>		COUNSEL FOR DEFENDANTS APPT - (A), Retd - (R), FPD - (F)

INITIAL APPEARANCE IDENTITY BOND HEARING PRELIMINARY HEARING
 DETENTION HEARING COUNSEL DETERMINATION HEARING REMOVAL HEARING EXTRADITION HEARING
 HEARING CONTINUED ON _____ CASE NO. _____ OTHER DISTRICT DIVISION
 DATE OF FEDERAL ARREST/CUSTODY: 06/26/2009 SURRENDER _____
 RULE 5/32 APPEARED ON WRIT
 DEFT FIRST APPEARANCE. DEFT ADVISED OF RIGHTS/CHARGES PROBATION/SUPERVISED RELEASE VIOLATOR
 DEFT FIRST APPEARANCE WITH COUNSEL.
 DEFT MW (MATERIAL WITNESS) _____ APPEARED WITH WITHOUT COUNSEL
 REQUESTS APPOINTED COUNSEL.
 FINANCIAL AFFIDAVIT EXECUTED.
 ORDER APPOINTING FEDERAL PUBLIC DEFENDER.
 PRIVATE COUNSEL APPOINTED MATTHEW ARNOLD
 DEFT HAS RETAINED COUNSEL _____
 ARRAIGNMENT SET DETENTION HEARING SET _____

U.S. DISTRICT COURT NORTHERN DISTRICT OF TEXAS FILED
DEC - 8 2017

PRELIMINARY HEARING SET _____ BOND HEARING SET _____
 COUNSEL DETERMINATION HEARING SET _____
 IDENTITY/REMOVAL HEARING SET _____
 BOND SET REDUCED TO \$ _____ CASH SURETY 10% PR UNS 3RD PTY MW
 NO BOND SET AT THIS TIME, _____ DAY DETENTION ORDER TO BE ENTERED.
 ORDER OF TEMPORARY DETENTION/COMMITMENT PENDING HEARING ENTERED.
 ORDER OF DETENTION PENDING TRIAL ENTERED.
 DEFT ADVISED OF CONDITIONS OF RELEASE. *→ REVOCATION H.R.G.*
 BOND EXECUTED DEFT MW RELEASED STATE AUTHORITIES INS
 DEFT MW REMANDED TO CUSTODY.
 DEFT ORDERED REMOVED TO ORIGINATING DISTRICT.
 WAIVER OF PRELIMINARY HEARING RULE 5/32 HEARING DETENTION HEARING
 COURT FINDS PROBABLE CAUSE ID P.C.
 DEFT FAILED TO APPEAR. ORAL ORDER FOR ISSUANCE OF BENCH WARRANT.
 GOVERNMENT TO NOTIFY FOREIGN CONSULAR.
 REMARKS: REVOCATION HEARING SET FOR 12.21.2017 @ 1:30PM BEFORE JUDGE BOYLE

CLERK, U.S. DISTRICT COURT
By _____ Deputy _____ M.A.C.